## FOR THE YEAR 2008 BOARD OF SUPERVISOR'S MINUTE BOOK CHEROKEE, IOWA TUESDAY, JUNE 24, 2008

The Cherokee County Board of Supervisors met in regular session on Tuesday, June 24, 2008 with, Dean Schmidt, Ron Wetherell, Jeff Simonsen, Terry Graybill and Mark Leeds. Ken Ross of the Chronicle Times was also present.

MSP Wetherell, Schmidt to approve an amended agenda and minutes of the previous meeting.

Larry Clark, County Engineer, discussed the new law requiring all county vehicles to display no smoking signs before July 1<sup>st</sup>. Clark also reported that the Washta grader shed is in need of repair or replacement. Dave Shanahan will put together some figures and report back to the supervisors.

MSP Wetherell, Graybill to appoint Dave Shanahan, County Engineer, as Zoning Administrator.

MSP Wetherell, Leeds to approve final vacation payout for Larry Clark.

Chuck Tolzin and Glen Haselhoff represented the Cherokee County Fair Board and requested funding for the recent purchase of 9.6 acres of the Prentiss Lamont property.

MSP Graybill, Wetherell to approve a total of \$50,000 for the fair from the Rural Betterment Fund. Payment will be \$10,000 before June 30, 2008 and \$10,000 per year for another 4 years.

MSP Graybill, Leeds to approve a flood relocation loan release for Rose Marie Boston in Greene County.

MSP Schmidt, Graybill to appoint Kris Glienke to the position of Cherokee County Auditor as of July 1, 2008 to fulfill the unexpired term of Bonnie Ebel.

MSP Wetherell, Leeds to approve final vacation payout for Kris Glienke.

MSP Graybill, Schmidt to approve claims as presented. A full listing is available for review in the Auditor's Office.

There being no further business, the meeting was adjourned at 10:25 a.m.

	Attest:
Jeff Simonsen, Chairman	Kris Glienke, County Deputy Auditor